



# **Housing Authority of Cochise County**

100 Clawson Avenue Old Bisbee High School – First Floor

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Executive Director

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## **BOARD OF COMMISSIONERS MEETING AGENDA**

August 21, 2014  
First Floor Conference Room  
9:30 a.m.  
100 Clawson Avenue  
Housing Authority of Cochise County  
Bisbee, AZ 85603

Any item on this agenda is open for discussion and possible action.

The order or deletion of any item on this agenda is subject to modification at the meeting.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

- I. CALL THE MEETING TO ORDER/ROLL CALL**
- II. AGENDA APPROVAL**
- III. CALL TO THE PUBLIC –**
  - **ANYONE WISHING TO ADDRESS ANY ITEM ON THE AGENDA.**
- IV. READING & APPROVAL OF MINUTES**
  - Meeting of May 22, 2014
  - Cancelled meetings of June 26, 2014 and July 24, 2014
- V. DEPARTMENT REPORTS**
  - May 2014 Financials
  - Executive Director
- V. NEW BUSINESS**
  - I. Fiscal Year 2014-2015 Budget**
- VII. SET NEXT MEETING DATE**
- VIII. ADJOURNMENT**

### **Board of Commissioners**

Chair: Jennifer "Ginger" Ryan Vice Chair: R. Keith Newlon  
Melissa Herrera-DiPeso Sarah Montoya-Lewis Kathleen A. Calabrese